

**Minutes
Board of Health Meeting
Chelan-Douglas Health District
June 18, 2018**

John Sterk, East Wenatchee City Council and Board of Health Chair, called the meeting to order at 3:03 p.m., and invited the attendees to join him in the Pledge of Allegiance.

Board Members Present:

John Sterk, East Wenatchee City Council
Keith Goehner, Chelan County Commissioner
Doug England, Chelan County Commissioner
Dan Sutton, Douglas County Commissioner
Steve Jenkins, Douglas County Commissioner
Keith Huffaker, Wenatchee City Council
Jill Thompson, Waterville Town Council
John Alt, Mayor, City of Entiat

Administrative Staff Present:

Barry Kling, Administrator and Environmental Health Director
Kandis Boersema, Associate Administrator, Fiscal and Support Services
Carol McCormick, Associate Administrator, Personal Health Services
Francis J.V. Collins, M.D., Health Officer
Connie Dorner, Administrative Associate, Board of Health Secretary
Veronica Farias, Health Communications Coordinator

Public Present:

Sharon Waters, Leavenworth City Council

Consent Agenda

Keith Goehner, Chelan County Commissioner, made a motion to approve the consent agenda that includes the May 21, 2018 Board Meeting Minutes, May Payroll in the amount of \$200,034.53, May Benefits in the amount of \$73,013.03, approval of payment of 2018 Vouchers No. 2018-0341 to 2018-0400 in the amount of \$216,396.60, and the Contract Matrix on page 12. Keith Huffaker, Wenatchee City Council, seconded the motion and it carried unanimously.

Program Update

Barry Kling, Administrator, reviewed the Emergency Preparedness and Response section of the 2017 Annual Report to the Board with the Board members, and discussed the restructuring of emergency preparedness regions being imposed by DOH.

Board Discussion

None

Public Comment

Sharon Waters, Leavenworth City Council, was concerned when the Administrator reported that the PHEPR Coalition has taken more of the funding from this Health District and want to give more of the funding to Spokane and other larger entities. Keith Goehner, Chelan County Commissioner asked the Administrator to write a four bullet letter expressing the Board's concerns.

New Business

None

Unfinished Business

None

Reports

Kandis Boersema, Associate Administrator, Fiscal and Support Services, reported that through May, 42% of the year completed, the revenue was 45% of budget and expenses were 40% of budget.

Carol McCormick, Associate Administrator for Personal Health Services introduced Paige Bartholomew, Public Health Associate Intern.

Gay Jackson-Allbee, Public Health Nurse, has one active TB case currently and that case should be ending soon.

Cari Hammond, Immunization Program Coordinator, is providing nurse oversight and information for parents and teachers at local federally qualified day care centers.

Carol restated that Stephanie Snitily is working with the new Washington Disease Reporting System (WDRS) which has expanded to double reporting requirements.

Veronica Farias, Health Communications Coordinator, attended the meeting and reviewed her Health Communications report for the Board. She also presented each Board member with the newly printed 2017 Annual Report to the Board.

Barry Kling, Administrator/Environmental Health Director, reported on the recent arrival of Kathleen Price to fill the EHS III On-site/Land Use Supervisor position and Richmond Petty to fill the EHS II position in the same program in Environmental Health, which is now fully staffed.

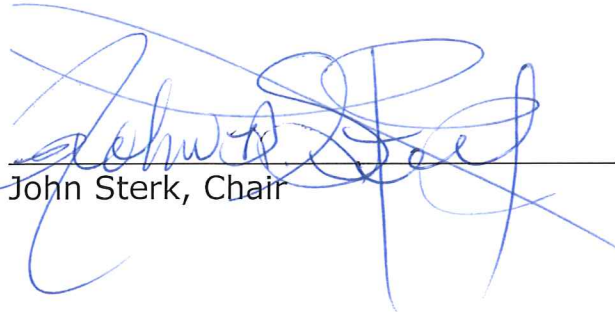
The Administrator said the Health District continues to monitor the situation at the KMO Composting facility in compliance with the Chelan County Hearing Officer's decisions.

The Administrator also reported that he has been working with Dr. Collins, Dr. Malcom Butler, Health District Counsel, the Center for Alcohol and Drug Treatment and others, to make opioid and other drug overdose a notifiable condition to provide better surveillance data and in order to offer help to patients through the Center for Alcohol and Drug Treatment.

The Environmental Health Director reported that some additional testing is ongoing at the Pine Canyon post-closure landfill.

The Administrator/Environmental Health Director will be on vacation the first two weeks of July.

Jill Thompson, Waterville Town Council, made a motion to adjourn the meeting at 4:07 p.m. Keith Huffaker, Wenatchee City Council, seconded the motion and it carried unanimously.



John Sterk, Chair